

**MINUTES
MONTEAGLE CITY COUNCIL
FEBRUARY 26, 2013**

**PRESENT: MAYOR MARILYN CAMPBELL NIXON
 LEX ORR
 RUSTY LEONARD**

**ABSENT: ALVIN POWELL
 HARRY PARMLEY**

The regular monthly meeting of the Monteagle City Council was called to order by Mayor, Marilyn Campbell Nixon at 6:00pm.

Following the prayer and the pledge of allegiance, a motion was made by Alderman Orr to approve the minutes of January 29, 2013. Alderman Leonard seconded the motion and it passed 3/0.

POLICE DEPARTMENT — Chief was called out on a call, his report is attached.

FIRE DEPARTMENT — Chief Eddie Phillips gave a report. He is working on training and grants for the department. He gave a strategic plan to the council to review and it will be discussed at the next meeting. Donations for the yard sale are coming in for April. They will be having a Safety day on May 13th at the school.

CODES ENFORCEMENT — There was discussion on the sign ordinance.

UTILITY — Mr. Anthony Pelham gave an update on the sewer plant, the UV panels are installed and the electric is being scheduled.

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The flocculator or mixer in the basin went out at the water plant. This needs to be replaced as soon as possible. Alderman Leonard made a motion to replace the flocculator not to exceed \$5000.00. Alderman Orr seconded the motion and it passed 3/0. There was discussion on grease in the lines behind Monteagle School. They will try to jet clean them before they dig anything up. There is one manhole that the contractor is working on

FIRST READING ON ORDINANCE 03-08 — This is to update an old ordinance from 1972 OSHA. Alderman Orr made a motion to approve the changes to Ordinance 03-08 on first reading. Alderman Leonard seconded the motion and it passed 3/0.

E-911 — There was discussion on two TV's at the 911 office. Alderman Orr made a motion to only have one TV at the 911 office. Alderman Leonard seconded the motion and it passed 3/0. There was also discussion on current policies for E-911 and the reserve officers. This is being researched and reviewed by the city attorney.

MTN GOAT TRAIL — Mr. Nate Wilson gave an update on the Mountain Goat Trail. The city attorney is reviewing the contract from Farmer/Morgan. Alderman Leonard made a motion to hire Farmer/Morgan upon approval of the city attorney. Alderman Orr seconded the motion and it passed 3/0.

OLD BUSINESS

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SECOND READING OF ORDINANCE 02-13 — Mayor Nixon read the Ordinance, this is a budget amendment. Alderman Orr made the motion to approve this ordinance on second reading. Alderman Leonard seconded the motion and it passed 3/0.

SECOND READING OF ORDINANCE 03-13 — Alderman Orr made a motion to pass this ordinance, which is a budget amendment on second reading. Alderman Leonard seconded the motion and it passed 3/0.

CONTRACT – KEVIN GILLIAM — Mayor Nixon would like to send this contract to the city attorney. There was discussion and this was tabled to review the contract by all members of the board.

WASHER & DRYER FOR SEWER PLANT — Alderman Orr made a motion to have the city recorder get prices not to exceed \$1200.00 and purchase a washer & dryer to be placed at the sewer plant to be used by all utility employees when needed. Alderman Leonard seconded the motion and it passed 3/0.

CITIZENS HEARING

Mrs. DeDe Clements would like to use the cities tent on the MSSA for an event, Trails & Trilliums. Alderman Orr made a motion to let the Assembly use the tent for the two day event. They will sign a contract and city workers will put the tent up and take it down. Aldermen Leonard seconded the motion and it passed 3/0.

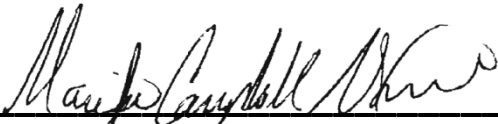
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BIDS FOR BLOCK WORK AND DOOR AT SEWER PLANT — There were two bids received, one from Charles Green at \$7500.00 and one from David Hamby at \$4500.00. Alderman Orr made a motion to accept Mr. Hamby's bid not to exceed \$4500.00 for the block work and \$273.00 for the door. Alderman Leonard seconded the motion and it passed 3/0.

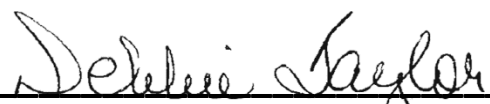
CALENDAR OF EVENTS

There being no other business the meeting adjourned at 6:45 pm.

Respectfully Submitted,



Mayor, Marilyn C. Nixon



City Recorder, Debbie Taylor